

Exhibit A - Guidelines on Documentary and Other Evidence to Submit in Support of an Application for Class Membership

INFORMATION NEEDED	FORMS OF REQUIRED AND/OR RECOMMENDED EVIDENCE
BIOGRAPHIC INFORMATION	
Name(s) Used	<u>Required:</u> Sworn Statement by Applicant <u>Recommended:</u> Copy of government-issued photo identification from the United States or Mexico (e.g. passport, driver's license)
Alien Number and other U.S. government-issued identification number	<u>Required:</u> Sworn Statement by Applicant <u>Recommended:</u> Copy of government-issued document with alien number; copy of U.S. government-issued document with identification number
Date and Place of Birth	<u>Required:</u> Sworn Statement by Applicant <u>Recommended:</u> Birth Certificate
Current Address	<u>Required:</u> Sworn Statement by Applicant <u>Recommended:</u> Documentary evidence of current presence in Mexico (e.g. utility bills, telephone bills, lease or rental agreements, deed or mortgage, renter's or homeowner's insurance, bank statements, identification documents with address information)
Phone Number and E-mail Address	<u>Required:</u> Sworn Statement by Applicant
QUALIFYING VOLUNTARY RETURN INFORMATION	
Date of Qualifying Voluntary Return	<u>Required:</u> Sworn Statement by Applicant <u>Recommended:</u> Copy of Executed Form I-826 (if applicant has custody of such document)
Agency – Border Patrol or ICE – that Processed the Qualifying Voluntary Return	<u>Required:</u> Sworn Statement by Applicant, if agency is known.
Date and method of last entry into the U.S. prior to Qualifying Voluntary Return	<u>Required:</u> Sworn Statement by Applicant <u>Recommended:</u> Form I-94 Arrival/Departure Record;
Settlement Class Definition Category(ies) Claimed (Section 1.26(a)(i)-(iv)).	<u>Required:</u> Sworn Statement by Applicant
INFORMATION RELEVANT TO SETTLEMENT CLASS CATEGORY QUALIFICATIONS (IF APPLICABLE)	
United States Citizen or Lawful Permanent Resident Spouse, Parent, Child, or Sibling	<u>Required:</u> Sworn Statement by Applicant providing the full name, date of birth, social security number, and alien number (if applicable) of his/her United States citizen or lawful permanent resident spouse,

<p>United States Citizen or Lawful Permanent Resident Spouse, Parent, Child, or Sibling (continued)</p>	<p>parent, child, or sibling <u>Recommended:</u> Copy of birth certificate, passport, certificate of citizenship, or lawful permanent resident card for the Applicant's United States citizen or lawful permanent resident spouse, parent, child, or sibling</p>
<p>Spousal Relationship</p>	<p><u>Required:</u> Sworn Statement by Applicant <u>Required:</u> Marriage Certificate; and documents showing termination of prior marriage(s) (if applicable)</p>
<p>Parent-Child Relationship</p>	<p><u>Required:</u> Sworn Statement by Applicant <u>Required:</u> Birth Certificate of Child with Parent Information (for biological parent-child relationship); or Adoption documentation (if applicable); or Evidence of Legitimation (if applicable)</p>
<p>Sibling Relationship</p>	<p><u>Required:</u> Sworn Statement by Applicant <u>Required:</u> Birth Certificates with Parent Information; and/or Evidence of Legitimation by same father (if applicable)</p>
<p>Beneficiary of Form I-130 on File at Time of Qualifying Voluntary Return</p>	<p><u>Recommended:</u> Sworn Statement by Applicant; Sworn Statement by Form I-130 Petitioner; Copy of Filed Form I-130; and/or Copy of Form I-797C, Notice of Action (showing receipt and/or approval of Form I-130)</p>
<p>Continuous Physical Presence in United States Prior to Qualifying Voluntary Return</p>	<p><u>Required:</u> Sworn Statement by Applicant <u>Recommended:</u> Form I-94 Arrival/Departure Record(s); Documentary evidence of continuous residence in U.S. (e.g. tax records, utility bills, telephone bills, lease or rental agreements, deed or mortgage, renter's or homeowner's insurance, bank statements, identification documents with address information)</p>
<p>Continuous Residence in United States Prior to Qualifying Voluntary Return, and Physical Presence in United States on June 15, 2012</p>	<p><u>Required:</u> Sworn Statement by Applicant <u>Recommended:</u> Form I-94 Arrival/Departure Record(s); Documentary evidence of continuous residence in U.S. (e.g. tax records, utility bills, telephone bills, lease or rental agreements, deed or mortgage, renter's or homeowner's insurance, bank statements, identification documents with address information)</p>
<p>Criminal History/Good Moral Character</p>	<p><u>Required:</u> Sworn Statement by Applicant identifying and describing all prior criminal history in any country (including the United States and Mexico), including arrests, charges, convictions, sentences, and criminal activity for which no arrest or charge occurred (if applicable); or Sworn Statement disclaiming any such prior criminal history (if applicable) <u>Recommended:</u> Charging and conviction documents for all prior criminal history, if any</p>
<p>Educational History at time of Qualifying Voluntary Return</p>	<p><u>Required:</u> Sworn Statement by Applicant showing enrollment in high school, prior completion, or attainment of general education development certificate at time of Qualifying Voluntary Return <u>Required:</u> Copy(ies) of records, official or unofficial, from educational institution(s) showing enrollment in high school, prior completion, or attainment of general education development certificate at time of Qualifying Voluntary Return</p>

Prior Military Service	<p><u>Required:</u> Sworn Statement by Applicant showing honorable discharge from Coast Guard or Armed Forces of the U.S. at time of Qualifying Voluntary Return</p> <p><u>Required:</u> Copy(ies) of records from Coast Guard or Armed Forces of U.S. showing honorable discharge at time of Qualifying Voluntary Return</p>
------------------------	---

*Certain types of "Information Relevant to Settlement Class Category Qualifications" referenced above may not be applicable, depending on which settlement class definition category the Individual claims he or she qualifies under.

**Exceptions may be available, on a case-by-case basis, if an Applicant is unable to submit evidence that is required under these Guidelines.

***These guidelines do not constitute legal advice. Questions regarding applications for class membership and these guidelines should be directed towards an Approved Service Provider. The definition of "Settlement Class" in Section 1.26 of the Agreement and the procedures and information set forth in Section 2.3 of the Agreement shall control over any inconsistent or contradictory information in these Guidelines.